PROPOSED AGENDA

Ad Hoc Fisheries Innovation Workgroup: Highly Migratory Species Roadmap

Pacific Fishery Management Council Online Meeting May 28, 2025

This meeting of the Ad Hoc Highly Migratory Species (HMS) Roadmap – Fisheries Innovation Workgroup (FIW) will be held online and is open to the public. The meeting will be held from 8:30 a.m. until 12:30 p.m. Pacific Daylight Time or until business for the day has been completed. Relevant information will be posted on the <u>meeting website</u> prior to the meeting. A dedicated public comment agenda item has been scheduled. Times on this agenda are subject to change.

Wednesday, May 28, 2025 – 8:30 a.m.

Α.	Introductions, Approve Agenda, Updates	
	(8:30 a.m., 15 minutes)	Josh Madeira/Christa Svensson
В.	Near-term Council Operating Procedure 20 Revisions - EFP	Review
	Process and Timing (8:45 a.m., 30 minutes)	Kerry Griffin
C.	Initial Review of Bycatch Levels in HMS Fisheries	
	(9:15 a.m., 45 minutes)	
	1. Presentation	Katie Westfall
	2. Discussion	All
	3. Next Steps	Katie Westfall
D. Brief Update on Exempted Fishing Permit Performance Goals and Metrics		
	(10:00 a.m., 15 minutes)	
	1. Approach for Determining Goals and Metrics	Kerry Griffin
	2. Discussion	All
	3. Next Steps	Kerry Griffin

BREAK (15 minutes)

E. FIW Workload Planning and Milestones

(10:30 a.m., 1 hour)

- 1. Potential FIW Work Plan
- 2. Discussion
- 3. Next Steps

PUBLIC COMMENT PERIOD – 11:30 a.m., 15 minutes

F. Work Session and Future Meeting Planning (11:45 p.m., 45 minutes) 1. Summarize Key Outcomes/Recommendations Katie Westfall 2. Supplemental June Report 3. Discussion 4. Meeting Cadence and Timing for In-person Convening Kerry Griffin 5. Next Steps and Assignments Josh Madeira/Christa Svensson

ADJOURN

PFMC 05/23/2025 Katie Westfall All Katie Westfall

All

All